



October 22, 2013

Dept: SECTT
Ref.#: BOD-68/13

Fax: 111-573-329

The General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir,

BOARD OF DIRECTORS MEETING NO. 68 AND CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of our company will be held on Monday, October 28, 2013 at 11:00 a.m. at 3rd Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi, to consider the unaudited interim financial statements for the nine month period ended September 30, 2013.

Pursuant to Regulation No.35(xxiii) of the Code of Corporate Governance, please be advised that the closed period determined is from October 22, 2013 to October 28, 2013, both days inclusive, during which no Director, CEO and / or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,

A handwritten signature in black ink, appearing to read "S. M. H. H. H.", written over a horizontal line.

Acting Company Secretary

PREMIER INSURANCE LIMITED

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